

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Department of Health Professions

Perimeter Center

9960 Mayland Drive, Henrico, VA 23233-1463

Board Room 4, Second Floor

January 12, 2010 at 9:00 a.m.

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES - Tab 1

- Board Meeting Minutes -September 15, 2009
- Special Conference Committee-December 8, 2009

PUBLIC COMMENT PERIOD

AGENCY DIRECTOR'S REPORT - SANDRA WHITLEY RYALS

EXECUTIVE DIRECTOR'S REPORT - Tab 2

NEW BUSINESS

- Revenue and Expenditure Analysis - Charles Giles - **Tab 3**
- Mortuary Science Student Clinical Experience - Frank Walton
- Discussion Regarding Refunds on Irrevocable Trusts -Skip Tharp
- NOIRA and Public Comment Received - **Tab 4**
- Legislative and Regulatory Update - **Tab 5**
- Discussion with Inspectors - **Tab 6**